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S-E-C-R-E-T

AGENDA

Meeting No. 70

Research, Development and Production Board

MINUTES DC

5 June 1957

Room 2035 "I" Bldg. - 1430 Hours

Meeting was replaced by two special meetings June 4+5. I have no meeting.

NY

I. Old Business:

1. Review and Approval of the Minutes of Meeting #69.
2. Discussion of System II.*

II. New Business:

1. Production of PAMM Keyer.

Discussed 4 June -

* To be discussed at Special Meeting to be held 3 June 1957.

DOC	6	REV DATE	2-3-81	REV	191
ORIG COMP	-	REV	33	TYPE	01
ORIG CLASS	5	FILED	3	REV CLASS	C
JUST	22	EXT REV	2011	APPROV	DR 70-2

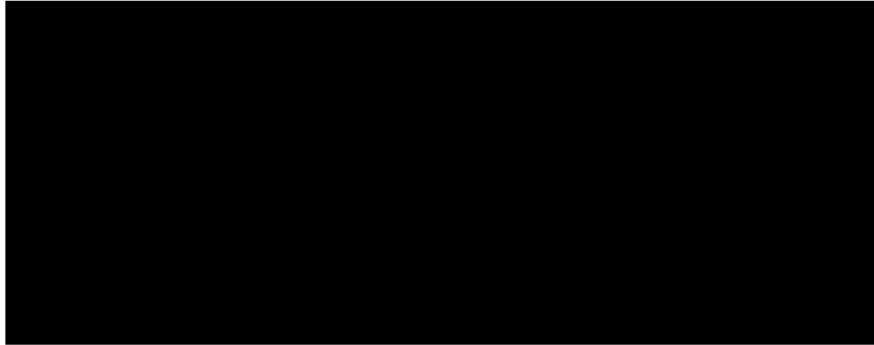
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MINUTES

Research, Development and Production Review Board

- I. Meeting #70 of the Research, Development and Production Review Board was held in Room 2038 "I" Building at 0930 hours on 4 June 1957. The following persons were in attendance:



*Part-time

- II. 1. The O&T representatives introduced the requirement that had been received from Chief, [REDACTED], for 114 of the AN-UGT-1 (PAMM Keyers). Chief, [REDACTED] recommended that these be obtained from the military service test models on an expedited basis.

2. The Engineering representative pointed out that the military had only procured a small quantity, approximately 20 to 30 service test models, and they needed all of these for their own use. Discussion had been held with the manufacturer of the unit and he indicated, that in quantities between 100 and 500, the units could be produced at a cost of \$600 each, plus a tooling charge of \$30,000. It was further learned from the contractor that should quantities go to the order of 5000 to 10,000 units, there being an indication at one time that the Air Force might want such quantities, then the cost of the unit would drop to about \$350 with a tooling charge of \$150,000. After some discussion it was determined that the Board reiterated its position that the AN-UGT-1 is a desirable item and that O&T, in coordination with DD/P, should determine the total quantities desired. It was suggested that perhaps the easiest way of doing this would be for O&T to prepare a letter for the D/CO's signature, addressed to the DD/P Materiel Board, requesting information as to the quantities desired, and to obtain the concurrence of EE in this action.

DD/P &
OC-O&T
ACTION

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3. The O&T representative again brought up the subject of expedite action on the AS-3. The Engineering representative stated that the contractor had been contacted and that we are awaiting word from him as to an expedited program. O&T will check as to what action has been taken in DD/P to obtain a formal directive for such expedited action and will, if necessary, prepare the necessary paper work for the cognizant DD/P Division.

4. The Board Members were not prepared to discuss the minutes of Meeting #69, and their review will be deferred until the regular meeting of the Board. The meeting adjourned at 1030 hours.

5. Next regular meeting of the Board will be July 3.

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MS

Distribution:

Members and those in attendance
listed in Paragraph I
R&D Internal Projects
R&D External Projects

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